

TOWN OF BRAINTREE

IN COUNCIL

ORDER NO. 08 025

February 28, 2008


ORDERED

LIBRARY COMPACT DISC ANTITRUST LITIGATION

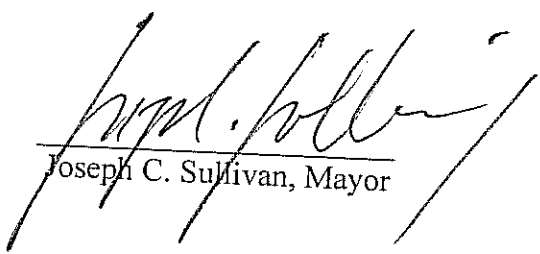
THE THAYER PUBLIC LIBRARY DIRECTOR HAS REQUESTED THAT THE TOWN OF BRAINTREE THROUGH THE BRAINTREE TOWN COUNCIL, ACCEPT A CASH DISTRIBUTION OF AT LEAST \$300.00 AS A SETTLEMENT REACHED IN AN ANTITRUST CASE BROUGHT AGAINST CERTAIN MUSIC COMPANIES AND RETAILERS. THIS DISTRIBUTION IS TO BE USED EXCLUSIVELY FOR MUSIC RELATED PROGRAMS OR PROJECTS AT THE LIBRARY. ALSO, THAT THE TOWN COUNCIL'S VOTE TO INCLUDE AN AUTHORIZATION FOR THE PRESIDENT TO EXECUTE THE ACCEPTANCE ON BEHALF OF THE COUNCIL.

Accepted by Council – March 4, 2008
Presented to Mayor – March 5, 2008
A True Copy. Attest:

Approved March 4, 2008
Date



Donna J. Fabiano, Town Clerk


Joseph C. Sullivan, Mayor

YEAS: Bowes, Clifford, DeNapoli, Dingee, Joyce, Kokoros
Mullaney, Randolph, Ryan

NAYS: Bowes, Clifford, DeNapoli, Dingee, Joyce, Kokoros
Mullaney, Randolph, Ryan

ABSENT:

**COMPACT DISC SUPPLEMENTAL DISTRIBUTION
LIBRARY/MUNICIPAL ACCEPTANCE FORM**

On behalf of the Thayer Public Library, and pursuant to M.G.L. c.44, §53A,

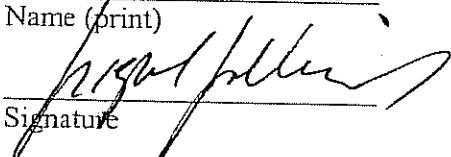
I / we

(check one): ☒ **ACCEPT** or ☐ **CHOOSE NOT TO ACCEPT**

the cash distribution in connection with the Attorney Generals' Compact Disc Litigation Settlement, under the terms approved by the court. I / We understand that these terms require: (i) that these funds and any earned interest shall be used exclusively by the library for music related programs or projects; (ii) that such funds must supplement existing funding for music related programs or projects at the public library, and cannot be used to replace existing funding; and (iii) that these funds cannot be used for administrative expenses, other than nominal administrative expenses related to such music related programs or projects.

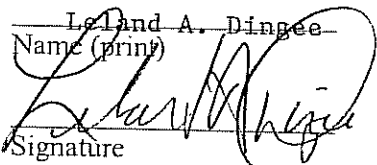
If I / we have accepted the cash distribution, I / we evidence that the appropriate municipal officials have approved acceptance of this distribution to the library, pursuant to M.G.L. c.44, §53A.

SIGNATURES OF APPROPRIATE MUNICIPAL OFFICIALS (OR OTHER EVIDENCE OF APPROVAL PURSUANT TO M.G.L. c.44, §53A):

Joseph C. Sullivan
Name (print)

Signature

Mayor
Title

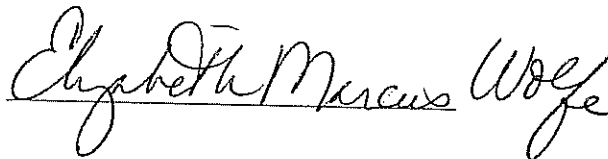
February 28, 2008
Date

Leland A. Dingee
Name (print)

Signature

Town Council President
Title

March 4, 2008
Date

SIGNATURE OF LIBRARIAN OR DESIGNEE:



PLEASE RETURN THIS FORM TO: Keith McWhorter, Paralegal, Antitrust Division, Office of the Attorney General, One Ashburton Place, Boston, MA 02108